

## NOTICE OF MEETING

Arizona State Parks Board

Natural Areas Program Advisory Committee (NAPAC)

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-501.03, notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that the NAPAC will hold a meeting open to the public on Wednesday, January 24, 2007, at 12:00pm, at the offices of Arizona State Parks, 1300 W. Washington St., Phoenix, Arizona. Some of the Committee members may participate via telephone. The Committee may, by majority vote, elect to hold an Executive Session, closed to the public, for any item on this agenda to consider records exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2). Public comment may be taken during the open public session. The Committee will discuss and may take action on the following matters:

AGENDA - January 24, 2007

Meeting convenes at 12:00p.m. at the offices of  
Arizona State Parks  
1300 West Washington St.  
Phoenix, Arizona.  
(The Chair may change the order of the agenda.)

- A. CALL TO ORDER/ROLL CALL
- B. INTRODUCTION OF MEMBERS AND STAFF
- C. NEW BUSINESS

New member orientation, including power point presentation by Joanne Roberts and Ray Warriner, presentation and discussion of Open Meeting Law and Conflict of Interest by Joy Hernbrode, and administrative matters (quorum call, travel reimbursement and registration, minutes and recording, conference call participation) by Ruth Shulman. (est. 90 minutes.).

Presentation and discussion with Dr. Paul Beier, NAU, regarding the Missing Linkage Organization and how it can be applied to Natural Areas eligibility criteria and assesment (S.Stone est. 20 minutes)

Desert Southwest Cooperative Ecosystems Studies Unit (CESU) Program discussion and presentation by Dr. Casavant. (est. 20 minutes).

Distribution of proposed research project for control of Russian Knapweed at Dead Horse Ranch State Park. NO discussion at this meeting; discussion will take place at February meeting.

#### D. OLD BUSINESS

Approval of NAPAC minutes for the meeting of November 29, 2006 - minutes previously distributed electronically. (est. 5 minutes)

Set calendar for 2007 meetings, including places, times and dates.

Discussion of proposed Natural Area acquisitions near Oracle State Park: COD Ranch and Huggett properties.

Distribution of McGrew Springs synthesis document. NO discussion at this meeting; discussion will take place at February meeting.

#### E. SUBCOMMITTEE REPORTS

Discussion of the following topics will take place in the subcommittee meetings. The subcommittees will report on their discussions to the Committee as whole during this time. New member participation in each subcommittee will be discussed. (est. 30 minutes)

Natural Areas Management Guidelines committee: Update and a report on progress of developing the Guidelines with discussion if necessary.

Update for the interim San Rafael State Natural Area Management Plan materials, report and discussion if necessary.

Update on Verde River Greenway ñ Report on the next steps in CAP Planning process and discussion if necessary.

#### F. PUBLIC COMMENT

The Committee may allow up to five minutes for members of the public to present comments or complaints to the Committee. Those wishing to address the Committee must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Committee action as a result of public comment is limited by law to directing staff to study or reschedule the matter for further consideration or discussion on a future agenda.

G. BOARD COMMENTS, REQUESTS, AND ITEMS FOR FUTURE AGENDAS.

The Committee may discuss matters of procedure relative to its meetings, including future agenda items, requests from the public of items to be discussed, etc. Committee members may also wish to raise issues of concern and direct staff to place such items on future Committee meeting agendas.

H. TIME AND PLACE OF NEXT MEETING.

As noted in D(2) above.

I. ADJOURNMENT

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Karen Faria (602) 364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this \_\_\_\_ day of January, 2007.

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Ray Warriner  
Acquisition and Planning Manager  
Resources Management Section

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Joanne Roberts, NAPAC Coordinator at [jroberts@asztateparks.gov](mailto:jroberts@asztateparks.gov)

or at 520-586-4139